



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JANUARY 27, 2020

On the 16th day of December 2019, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on Monday, January 27, 2020, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The January 27, 2020, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that the following Resolutions will be presented for consideration:

1. Resolution Approving the Selection of Kokosing Construction Company, Inc. to Perform Mainline Repairs and Resurfacing Under Project No. 59-20-01 for the Total Amount of \$14,247,279.32 and Approving the Assignment of DGL Consulting Engineers, LLC and Professional Service Industries, Inc. to Perform Professional Services on the Project;
2. Resolution Approving the Selection of Miller Brothers Construction, Inc. for Project No. 43-20-02 A&B for the Total Amount of \$3,537,497.40 and Approving E.L. Robinson Engineering of Ohio and CTL Engineering to Perform Professional Services on the Project;
3. Resolution Authorizing the Purchase of Sixteen Pick-Up Trucks and Four Sedans from Middletown Ford in the Total Amount of \$565,866.00 Under the DAS Cooperative Purchasing Program;
4. Resolution Authorizing the Purchase of Thirteen Vehicles from Sherry Chrysler in the Total Amount of \$327,650.50 Under the DAS Cooperative Purchasing Program; and
5. Resolution Awarding a Contract for the Furnishing of Pavement Sweeping Services Under Invitation No. 4356 to Perfect Sweep, Inc. in the Total Estimated Amount of \$150,000.00.

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The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 669th MEETING 10:00 a.m.

January 27, 2020

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Michael Peterson
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer, Anthony Yacobucci
6. Report of CFO/Comptroller/DED, Martin Seekely
7. Report of General Counsel, Jennifer Stueber
8. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
9. Adjournment